

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 July 27, 2007

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson, Carol Mc Fall

11 Vice Chairperson, Judy Pierzynowski (excused)

12 Treasurer/Secretary, Sheran Patton

13 Director, Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairperson

20 Bill Denemy – Tribal Vice Chairperson

21 Tribal Council Present:

22 Bea Law – Legislative Leader

23 Alice Yellowbank – Tribal Counciler

24 Gaming Regulatory Commission:

25 Bev Wemigwase – Gaming Regulatory Chairperson

26 Julie Shananaquet – Gaming Regulatory Secretary

27 Gaming Regulatory:

28 Tom Gould – Director of Surveillance

29 Cyndi Henderson – Internal Auditor

30 Special Guest:

31 Barron Stringfellow – Joseph Eve

32
33
34 Motion made by Treasurer/Secretary Patton and supported by Chairperson

35 Mc Fall to adopt the agenda for 07.20.07. Vote 3 yes. 0 no. 0 abstained.

36 1 absent (Vice Chairperson Pierzynowski). Motion carried.

37
38 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary

39 Patton to approve the Open Meeting Minutes of 07.20.07 as written. Vote 3 yes.

40 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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42 Public comment opens at 10:01 a.m.

43 Public comment closes at 10:09 a.m.

44 Bea Law – Legislative Leader

45 Frank – Tribal Chairman

46 Cathy – Executive Assistant to Gaming Board of Directors

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Mc Fall to go into Executive session at 10:10 a.m. Vote 3 yes. 0 no.
3 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.
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5 Recess at 10:24 a.m.
6 Resume at 10:35 a.m.
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8 Recess at 11:33 p.m.
9 Resume at 11:40 p.m.
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11 Motion made by Treasurer/Secretary Patton and supported by Chairperson
12 Mc Fall to return to open session at 2:13 p.m. Vote 3 yes. 0 no. 0 abstained.
13 1 absent (Vice Chairperson Pierzynowski). Motion carried.
14
15 Motion made by Treasurer/Secretary Patton and supported by Chairperson
16 Mc Fall to approve policy changes to Part XI: Security, Entire Book. Vote 3 yes.
17 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.
18
19 Motion made by Treasurer/Secretary Patton and supported by Chairperson
20 Mc Fall to approve Team Member Handbook changes to 450.00 Paid Time Off
21 (PTO) to allow buyout at the discretion of a Team Member at one other time
22 during the calendar year other than December. Vote 3 yes. 0 no. 0 abstained.
23 1 absent (Vice Chairperson Pierzynowski). Motion carried.
24
25 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
26 Patton to adjourn at 3:28 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
27 Chairperson Pierzynowski). Motion carried.
28
29 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.
30 A regular meeting will be held on August 3, 2007 at 10:00 a.m.
31 A regular meeting will be held on August 9, 2007 at 6:45 p.m.
32 A regular meeting will be held on August 24, 2007 at 10:00 a.m.
33 A regular meeting will be held on August 30, 2007 at 2:00 p.m.
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36 August 3, 2007

37 Sheran Patton, Treasurer/Secretary

38
39 August 3, 2007

40 Carol Mc Fall, Chairperson
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